CONSENT DECREE AND ORDER

CASE NO. C 04-01271 RS

Case 5:04-cv-01271-JW Document 29 Filed 09/16/05 Page 1 of 9

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San Francisco, CA 94111

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2. Defendant has answered PLAINTIFF'S Complaint, denying all of plaintiff's allegations and by entering into this Consent Decree and Order does not admit liability for the matters alleged in PLAINTIFF'S Complaint filed in this action. The parties hereby enter into this Consent Decree and Order for the purpose of resolving the injunctive relief and monetary relief claims in this lawsuit without the need for protracted litigation, and without the admission of any liability.

DEFENDANT'S DENIALS AND NO ADMISSION OF LIABILITY

3. Defendant denies PLAINTIFF's allegations and, by entering into this Consent Decree, Order, And Judgment in no way admits to any liability whatsoever. In this regard, the parties enter into this Consent Decree, Order, And Judgment to amicably resolve all aspects of the Lawsuit without the need for further protracted litigation and to resolve all allegations raised in the Complaint on file herein. The parties agree that resolution of these matters without further litigation is in the public interest and that entry of this Order is the most appropriate means of resolving these matters. Accordingly, they agree to the entry of this Order without trial or further adjudication of any issues of fact or law.

JURISDICTION AND VENUE:

- 4. The parties agree that the Court has jurisdiction of this matter pursuant to 28 USC §1331 for violations of the Americans with Disabilities Act of 1990, 42 USC 12101 et seq. and pursuant to pendant jurisdiction for violations of California Health & Safety Code §19955 et seq., including §19959; Title 24 California Code of Regulations; and California Civil Code §§54; 54.1; §54.3; and 55.
- 5. Venue is proper in the Northern District of California, the judicial district in which the claims have arisen, pursuant to 28 U.S.C. § 1391(b).

SETTLEMENT OF ON-GOING LITIGATION

6. This Consent Decree And Order shall be a full, complete, and final disposition and settlement of all of PLAINTIFF's claims that have arisen out of the Complaint with respect to the Lawsuit.

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The Parties jointly request that, following entry of the Consent Decree, Order, and 7. Judgment set forth herein, the Court enter final judgment with respect to the Lawsuit.

The Court shall retain jurisdiction of this action to enforce the provisions of this 8. Consent Decree And Order for four (4) years from the date of this Order.

WHEREFORE, the parties hereby agree and stipulate to the Court's entry of this Consent Decree and Order, which provides as follows:

INJUNCTIVE RELIEF:

The parties agree and stipulate that all of the remedial measures and modifications 9. set forth in Exhibit A as modified by its Addendum (Exhibit B), hereto will be performed in compliance with the standards and specifications for disabled access as set forth in the California Code of Regulations, Title 24-2 and Americans with Disabilities Act Accessibility Guidelines, unless other standards are specifically agreed to in this Consent Decree and Order. These remedial measures shall be completed within the timeframes specified in Exhibits A and B hereto, which are expressly incorporated by referenced herein.

The parties hereto make no representations or warranties as to the accessibility of facilities, exhibits and other features of the Aquarium that are not specifically addressed in this Agreement or Exhibits A and B hereto. Such facilities, exhibits and other features are not part of this Settlement Agreement and Consent Decree.

DAMAGES AND ATTORNEY FEES, LITIGATION EXPENSES AND COSTS

10. Defendant shall pay to PLAINTIFF the sum of ninety thousand dollars (\$90,000) for all damages of PLAINTIFF (including but not limited to physical injuries) and all Attorneys' fees, litigation expenses, and costs of PLAINTIFF. Said \$90,000 payment is to be made payable to "Thimesch Law Offices, in trust for JACK PEARSON" and is to be dated and mailed (postmarked) or delivered to Thimesch Law Offices, 171 Front Street, Suite 102, Danville, CA 94526 no later than fifteen (15) days from the date the Court signs and enters this Consent Decree, Order and Judgment.

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ENTIRE CONSENT DECREE AND ORDER:

11. This Consent Decree and Order, and Exhibits A and B attached, constitutes the entire agreement between the parties on the matters of injunctive relief, and no other statement, promise, or agreement, either written or oral, made by any of the parties or agents of any of the parties, that is not contained in this written Consent Decree and Order, shall be enforceable regarding the matters described herein.

CONSENT DECREE AND ORDER BINDING ON PARTIES AND SUCCESSORS IN **INTEREST:**

12. Concerning the modifications and barrier removal described herein, this Consent Decree and Order shall be binding on JACK PEARSON and on THE AQUARIUM and on any successors in interest. The parties have a duty to so notify all such successors in interest of the existence and terms of this Consent Decree and Order during the period of the Court's jurisdiction of this consent decree.

TERM OF THE CONSENT DECEREE AND ORDER:

This Consent Decree and Order shall be in full force and effect through three (3) 13. years from the date of its entry by the Court. The Court shall retain jurisdiction of this action to enforce and interpret provisions of this Order and Decree until such time as it expires by its terms.

SEVERABILITY:

If any term of this Consent Decree and Order is determined by any court to be 14. unenforceable, the other terms of this Consent Decree and Order shall nonetheless remain in full force and effect.

MUTUAL RELEASE AND WAIVER OF CIVIL CODE SECTION 1542:

Except for all obligations required in this Consent Decree and Order, and 15. plaintiff's remaining claims for damages and attorney fees, litigation expenses and costs, each of the parties to this Consent Decree and Order, on behalf of each, their respective agents. representatives, predecessors, successors, heirs, partners and assigns, releases and forever discharges each other party and all officers, directors, shareholders, subsidiaries, joint venturers, stockholders, partners, parent companies, employees, agents, attorneys, insurance carriers, heirs,

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SIGNATORIES BIND PARTIES:

17. Signatories on the behalf of the parties represent that they are authorized to bind the parties to this Consent Decree and Order. This Settlement Agreement and Consent Decree

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CONSENT DECREE AND ORDER

CASE NO. C 04-01271 RS

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predecessors, and representatives of each other Party, from all claims, demands, damages, actions, and causes of action of whatever kind or nature, presently known or unknown, arising out of or in any way connected with the Lawsuit.

there is a risk and possibility that, subsequent to the execution of this Consent Decree and Order, any or all of them will incur, suffer, or experience some further loss or damage with respect to the lawsuit which are unknown or unanticipated at the time this Consent Decree and Order is signed. Except for all obligations required in this Consent Decree and Order, the parties intend that this Consent Decree and Order apply to all such further loss with respect to the lawsuit, except those caused by the parties subsequent to the execution of this Consent Decree and Order. Therefore, except for all obligations required in this Consent Decree and Order, and plaintiff's remaining claims for permanent injunctive relief, damages, attorney fees, litigation expenses and costs, this Consent Decree and Order shall apply to and cover any and all claims, demands, actions and causes of action by the parties to this Consent Decree and Order with respect to the lawsuit, whether the same are known, unknown or hereafter discovered or ascertained, and the provisions of Section 1542 of the California Civil Code are hereby expressly waived. Section 1542 provides as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM MUST HAVE MATERIALLY AFFECTED HIS SETTLEMENT WITH THE DEBTOR.

Case 5:04-cv-01271-JW Document 29 Filed 09/16/05 Page 6 of 9

8/ 5/05 06:01: 5 ?	ase 5:04-cv-01271-JW Document 26 Filed 08/18/2005 Page 6 of 26
1 2 3	may be signed by the parties in counterparts. Dated: June 9, 2005 Plaintiff JACK PEARSON
4 5 6 7	Dated: June, 2005 Defendant MONTEREY BAY AQUARIUM
8 9 10	APPROVED AS TO FORM: Dated: June 2 2005 THIMESCH LAW OFFICES
3 Rees LLP no Center West Street, Suite 2000 8co, CA 94111 71	By:
Gor Embarcade 275 Battery S San Franci	Dated: June, 2005 GORDON & REES LLP
17 18 19	By: MICHAEL D. BRUNO Attorneys for Defendant MONTEREY BAY AQUARIUM
20 21 22	ORDER Pursuant to stipulation, and for good cause shown, IT IS SO ORDERED.
23 24 25 26	Dated: June, 2005 HON. JAMES WARE U.S. DISTRICT JUDGE
27 28	
MBAY\1017471\783402.1	-6- CONSENT DECREE AND ORDER CASE NO. C 04-01271 RS

Case 5:04-cv-01271-JW Document 29 Filed 09/16/05 Page 7 of 9 Case 5:04-cv-01271-JW Document 26 Filed 08/18/2005

Page 7 of 26

Gordon & Rees LLP Embarcadero Center West 275 Battery Street, Suite 2000 San Francisco, CA 94111		may be signed by the parties in counter Dated: August, 2005 Dated: August, 2005 APPROVED AS TO FORM: Dated: August, 2005 Dated: August, 2005	Plaintiff JACK PEARSON Defendant MONTEREY BAY AQUARIUM Edward E. Prohaska CFO THIMESCH LAW OFFICES By: TIMOTHY S. THIMESCH Attorneys for Plaintiff JACK PEARSON GORDON & REES LLP BRIAN P. MASCHLER Attorneys for Defendant MONTEREY BAY AQUARIUM
	20 21 22 23 24 25 26 27	Pursuant to stipulation, and for Dated: August, 2005	ORDER or good cause shown, IT IS SO ORDERED. HON. JAMES WARE U.S. DISTRICT JUDGE
MBAY:10:747#	28	CONSENT DECREE AND ORDER	-6- CASE NO. C 04-01271 RS

Case 5:04-cv-01271-JW Document 29 Filed 09/16/05 Page 8 of 9

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	1	may be signed by the parties in counterparts.	
	2	Dated: August, 2005	71 ·
	3		Plaintiff JACK PEARSON
	4		
	5	Dated: August, 2005	Defendant
	6		MONTEREY BAY AQUARIUM
	7		
	8	APPROVED AS TO FORM:	
	9	APPROVED AS TO FORM:	
	10	Dated: August, 2005	THIMESCH LAW OFFICES
	11		
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er Wes uite 20 uite 20	13		Attorneys for Plaintiff JACK PEARSON
& Reen ro Cent direct, S	14		JACK I BARSON
Gordon & Rees LLP Embarcadero Center West 275 Battery Street, Suitc 2000 San Francisco, CA 94111	15	Dated: August, 2005	GORDON & REES LLP
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	17		BRIAN P. MASCHLER
	18		Attorneys for Defendant MONTEREY BAY AQUARIUM
	19		Morrible
	20	ORI	DER
	21	Pursuant to stipulation, and for good caus	7
	22		
	23	Dated: August, 2005	
	24	Dated. August, 2003	HON JAMES WARE U.S. DISTRICT JUDGE
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San Francisco, CA 94111

275 Battery Street, Suite 2000 Embarcadero Center West

Gordon & Rees LLP

ORDER

Pursuant to stipulation, and for good cause shown, IT IS SO ORDERED. The Clerk shall close the file, subject to being reopened on motion to enforce the provisions of the Consent

Decree.

Dated: September 15, 2005

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